



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

05879899

Company Name in full

MIRRIAD LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

21 09 2007

Day Month Year

† Date of Birth 07 05 1948

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

DENNIS

WILKINSON

Previous
surname(s)

822 Newhall Road

Burlingame

Postcode 94010

CALIFORNIA

Country USA

USA

† Business
occupation Management

Consent signature

[Signature]

Date September 29, 2007

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

[Signature]

Date 4/10/07

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

MBM COMMERCIAL LLP

107 GEORGE STREET, EDINBURGH

EH2 3ES Tel 0845 408 5453

DX number ED 403 DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

